2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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O DEFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000111086 05-06-2005 90093 025 ***150.00 1. Entity Name SYNERGY MEDIA, INC. Mailing Address Principal Place of Business 1523 SW 189 AVENUE PEMBROKE PINES FL 33029 1523 SW 189 AVENUE PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0487167 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, OSCAR F Street Address (P.O. Box Number is Not Acceptable) 1523 SW 189 AVENUE PEMBROKE PINES FL 33029 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title all applicable (NOTE: Registered Againt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change Addition PEREZ, OSCAR F NAME NAME STREET ADDRESS 1523 SW 189TH AVE STREET ADDRESS PEMBROKE PINES FL 33029 CITY-51-79 CITY-ST-7IP TITLE Deleta HILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defele TITLE FIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detate TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-51-ZIP CITY-SI-DP TUTE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-DP aly-St-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

Jun 02, 2005 8:00 am